

Special Meeting of the Burt Township Board  
Monday, November 24, 2014  
1:00 PM - Township Hall

Approved

**Attendance:** Joseph Venturato, Lori McShane, Tara Beckwith, Scott Wieting, Lois Leavenworth

**Public Comment:** None

**Approval of Agenda:** Motion offered by Leavenworth, second by Wieting, to approve agenda with one addition; Update on Fish Cleaning Station under old business - 5 ayes

**Old Business:**

**Budget Amendments:** Motion by Wieting, second by Leavenworth, to approve budget amendments as presented in the line by line report reflecting transactions through 09-30-2014. 5 ayes.

**Alger conservation contract:** Motion by McShane, second by Beckwith, to approve the contract with Alger Conservation District at a cost of \$2,000, split between general, improvement, and water funds, 5 ayes

**Fish Cleaning Station:** Supervisor Venturato has been in contact with three engineering firms learning about our options. The board would like to formally request conceptual design proposals from these engineering companies for review. Designs to include bathroom facilities as well.

**New Business:**

**Use of the community center/Senior stretch and Yoga: Letter:** Correspondence from Toni Whaley and other members of the yoga class, requesting a discount on the rental fee for the community center, to allow the yoga and senior stretch classes to be held there. No decision was made, the board would like to see the rental fees and policies for the community center revised and updated soon.

**Other:**

**Public Comment:** none

**Adjournment 2:30 PM.**

Respectfully submitted December 4, 2014  
Lori McShane, Clerk